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TENTATIVE AGENDA

February 10, 2004 3:00 PM

Capitol, Room 19

Roll Call and Approve Minutes.

Mollie Anderson, Director of the Department of Administrative Services, is providing an update on distribution of \$10.8 million to agencies, request for \$2.0 million in start-up funding, agency billings, and agency choices. Also available will be Denise Sturm with the Department of Administrative Services. Ms. Anderson will also talk about the collection of State Fleet data.

Barb Huey and Steve Maternach, Deputy Secretaries of State, providing an update on the Help America Vote Act (HAVA) and a review of Office staffing.

Adjourn